

BROOKINGS COUNTY COMMISSION MEETING

Thursday, December 29, 2005

The Brookings County Board of County Commissioners met in special session on Thursday, December 29, 2005, with the following members present: Dennis Falken, Mary Negstad, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Janet Willmott, Kristin Olsen, Robert Hill, Ted Eggebraaten, Todd Struwe, John Kubal, Richard Haugen, and Mel Kloster. Don Larson was absent on County Commission Business.

CALL TO ORDER

Chairperson Falken called the meeting to order at 9:00 AM.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board.

The Consent Agenda consisted of the agenda for the December 29, 2005 Commission Meeting.

END OF THE YEAR BUSINESS

Motion by Negstad, seconded by Klavetter, to approve the following transfers as per budget appropriations for the Fourth Quarter of 2005; From General Fund 10100x4290911 to Emergency Management Fund 22600x3710000 for \$12,500.00; and from General Fund 10100x4294911 to Highway Road & Bridge 20100x4330311 for \$312,500.00. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye". Motion carried.

Motion by Klavetter, seconded by Santema, to transfer cash from budget line 10100x4291221 in the amount of \$16,700.34 to fund 759, the Brookings County Fire Trust. Roll call vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye". Motion carried.

Motion by Santema, seconded by Negstad, to approve Resolution #05-57: Contingency Transfers for 2005. Roll Call Vote: Santema "Aye", Klavetter "Aye", Negstad "Aye", Falken "Aye". Motion carried.

Resolution #05-57 Contingency Transfers

WHEREAS, the Brookings County Board of County Commissioners did approve a line for contingency transfers in the 2005 annual budget, and

WHEREAS, the Brookings County Board of County Commissioners finds it necessary to transfer from said contingency line.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following amounts and items be transferred:

FROM: General Fund contingency line 10100X4290112		
TO:	10100x4290434 (security equipment for shelter)	\$ 9,814
	<i>Domestic Abuse</i>	
FROM: General Fund contingency line 10100X4290112		
TO:	10100x4292721 (SDSU Research Park- Business Plan)	\$25,000
	<i>Economic Development</i>	
FROM: General Fund contingency line 10100X4290112		
TO:	10100x4240151 (rental/lease)	\$ 1,000
	10100x4350151 (furniture & minor equipment)	\$ 5,000
	10100x4260151 (supplies & materials)	\$ 1,500
	<i>States Attorney</i>	
FROM: General Fund contingency line 10100X4290112		
TO:	10100x4150223 (health insurance)	\$ 1,500
	10100x4350223 (furniture & minor equipment)	\$ 1,500
	<i>Drainage</i>	
FROM: General Fund contingency line 10100X4290112		
TO:	10100x4221711 (inspection fees)	\$ 3,000
	10100x4350711 (furniture & minor equipment)	\$ 5,000
	10100x4150711 (health insurance)	\$ 4,000
	<i>Zoning</i>	
FROM: General Fund contingency line 10100x4290112		
TO:	22600x4311222 (emergency sirens- Volga)	\$ 10,562
	<i>Emergency Management</i>	
FROM: General Fund contingency line 10100x4290112		
TO:	10100x4224130 (transcripts- lienable)	\$ 3,500
	10100x4225130 (MI hearings)	\$ 4,000
	10100x4116130 (transcripts- non lienable)	\$ 4,000
	10100x4270130 (travel & conference)	\$ 5,000
	10100x4280130 (jury & witness)	\$ 3,000
	10100x4290130 (prejudicial day care)	\$ 3,000
	10100x4294130 (post adjudicatory)	\$ 3,000
	10100x4221130 (abuse & neglect child defense)	\$10,000
	10100x4222130 (adult defense)	\$ 4,500
	<i>Judicial</i>	

FROM: General Fund contingency line 10100x4290112		
TO: 10100x4150611	(health insurance)	\$ 1,200
10100x4270611	(travel & conference)	\$ 650
10100x4290611	(work study)	\$ 450
10100x4291611	(dirt)	\$ 2,800
10100x4292611	(4-h events & literature)	\$ 2,000
<i>Extension</i>		
FROM: General Fund contingency line 10100x4290112		
TO: 30100x4295161	(generator installation)	\$25,920
<i>County Building Fund</i>		
FROM: General Fund contingency line 10100x4290112		
TO: 22900x4290434	(other)	\$ 2,700
<i>Domestic Abuse (marriage license)</i>		
FROM: General Fund contingency line 10100x4290112		
TO: 71100x4290625	(wetland payment to township)	\$ 1,000
<i>Wetland</i>		
Total Contingencies		\$144,596

ATTEST: _____
Janet Willmott, Auditor

Dennis Falken, Chairperson

Motion by Negstad, seconded by Klavetter to earmark the following amounts from the respective 2005 budgets into the 2006 budgets for specific purposes. Roll Call Vote: Klavetter "Aye", Negstad "Aye", Santema "Aye", Falken "Aye". Motion carried. A public hearing to approve these appropriations will take place in January.

Civil Defense Fund

Department 222 (civil defense) for \$65,500 into line 22600x4292222 for Homeland Security LETPP Grant Items (Computer Network Software System).

Department 222 (civil defense) for \$12,823.07 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -East Central Multi District).

Department 222 (civil defense) for \$4,243.05 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -Select High).

Department 222 (civil defense) for \$5,883.45 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -Mickelson Middle School).

Department 222 (civil defense) for \$8,951.47 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -Hillcrest Elementary).

Department 222 (civil defense) for \$8,880.45 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -Central Elementary).

Department 222 (civil defense) for \$13,719.51 into line 22600x4296222 for Homeland Security Equipment Grant Items (Video Assessment System -Medary Elementary).

Highway Fund

Department 311 (highway) for \$254,040 into line 20100x4340311 for the purchase of motor graders.

911 Fund

Department 207 (E911) for \$10,000 into line 20700x4222225 for 911 address signage upkeep.

Motion by Klavetter, seconded by Santema, to designate the following items from the undesignated general fund reserve: \$150,000 for a Generator & Automatic Transfer Switches, \$75,000 for the SDSU Research Park, \$1,750,000 for Future Space Needs. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye". Motion carried.

The board then met with Mel Kloster from the Extension Office regarding the department's contingency transfers including a transfer for dirt removal in the Swiftel Center.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, January 3, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Stephanie Vogel
Commission Assistant
For the Brookings County Auditor's Office